

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
REGULAR MEETING
MINUTES
September 12, 2005**

A regular meeting of the Kentucky Board of Licensure for Massage Therapy was held at the Division of Occupations and Professions, Frankfort, KY on September 12, 2005.

MEMBERS PRESENT

Roger D. Russell, Chair
Theresa M. Crisler
Sharon K. Wood
Lisa D. Bozarth
Patricia L. Sazy

ABSENT

Gerald H. Clemons

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Dana Hockensmith, Board Administrator

OTHERS PRESENT

Cheryl Lalonde, Board Attorney
Marilyn Gossett
Denise Logsdon
Megan Lavery
Betty Jo Metzinger
Bud Metzinger
Barb Cook

Call to Order

Board Chair, Roger D. Russell, called the meeting to order at 9:47 a.m.

Election of Vice Chair

Ms. Sazy makes a motion to elect Mr. Clemons as Vice Chair. Motion, seconded by Ms. Bozarth, carried.

Approval of Minutes

Minutes of the August 8, 2005 meeting were presented for the Board's review. A motion was made by Ms. Sazy to approve the minutes, as presented. Motion, seconded by Ms. Crisler, carried.

Approval of Financial Statement

The Board reviewed the financial statement indicating a balance of \$140,461.92 as of July 31, 2005. A motion was made by Ms. Sazy to accept the financial statement. Motion, seconded by Ms. Wood, carried.

Director's Report

Mr. Parrish requested a meeting, to follow the regular meeting, with Roger Russell – Chair, Ms. Sazy, Denise Logsdon, and Megan Lavery.

Chair Report

Nothing to report.

Complaint Review Committee

The Committee reported that a complainant wanted to remain anonymous and Board Attorney, Cheryl Lalonde, explained if the individual would like to have the complaint considered, their name would be provided under the Open Records Act.

The Committee reported an advertisement complaint and Board Attorney, Cheryl Lalonde, explained there was no violation committed. Ms. Crisler made a motion to dismiss, seconded by Ms. Wood, carried.

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The Committee reported a case regarding the owner of a school and it was referred to the Application Review Committee.

Education Committee

Roger Russell, Chair, reported there is still a vacant position on this Committee and asked for volunteers. Ms. Sazy volunteered herself and Mr. Clemons to assist temporarily.

Application Review Committee

A motion was made by Ms. Crisler to approve 46 applicants as reviewed. Motion, seconded by Ms. Wood, carried. Five applications were referred to Board for action. Four were deferred. Applications deferred will be reviewed again at the September 28, 2005 Application Review Committee meeting.

AK Application File was reviewed by the Board and Ms. Crisler made a motion to deny, seconded by Ms. Wood, carried.

MT Application File was reviewed by the Board and during discussion, Board Attorney, Cheryl Lalonde recommended a letter be sent to individual to include the opportunity to complete the remaining hours of Supervised Intern Clinical Practices and Director and Board Member, Ms. Bozarth will report on this applicant to Board at October 10, 2005 meeting.

Old Business

Discussion was made regarding programs of instruction for schools. It was decided to send a form to all schools to report their program of instruction.

Board Attorney, Cheryl Lalonde discussed the right for a state agency to require a social security number from an applicant in order to provide licensure.

Board Attorney, Cheryl Lalonde discussed that official credit of CE's cannot be given until the Regulations are set in place.

Roger Russell, Chair, expressed the interest of Ms. Bozarth to attend the Federation of State Massage Therapy Boards Meeting.

Ms. Crisler made a motion to accept changes of 201 KAR 42:060 with AMTA's input as amended, seconded by Ms. Sazy, carried.

New Business

Discussion was made that future regular Board meetings should start at 9:30 a.m. if it is to follow an 8:30 Committee meeting.

Approval of Travel and Per Diem

A motion was made by Ms. Sazy to approve travel and per-diem for eligible members for today's meeting. The motion, seconded by Ms. Crisler, carried.

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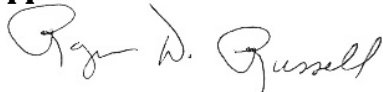
Schedule Next Meeting

The next meeting of the Board is scheduled for October 10, 2005, at the Board office located at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Adjournment

With all business completed, Ms. Crisler made a motion to adjourn the meeting, seconded by Ms. Bozarth, carried. The meeting adjourned at 2:21 p.m.

Approved



Board Chair